

CITY OF BATAVIA
100 N. Island Avenue, Batavia, IL 60510
(630) 454-2000 <http://cityofbatavia.net>

Committee of the Whole Agenda

Tuesday, December 10, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For November 19, 2019

Documents:

[COW 19-11-19M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Consent Agenda

(The consent agenda is made up of items recommended by city staff that require recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the consent agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. Ordinance 19-83: Annexing 1109 N. Washington Avenue (Rear)
(Voluntary) (SCB 11/22/19) CD
- b. Resolution 19-127-R: Authorization to Purchase Two 2020 Ford F150 Trucks from Morrow Brothers Ford, Inc. for \$53,255.00 (SH 12/2/19) CS

Documents:

[RES 19-127-R PURCHASE TWO 2020 FORD F150 TRUCKS FROM MORROW BROTHERS.PDF](#)
[ORD 19-83 1109 N WASHINGTON REAR ANNEX COMBINED REP.PDF](#)

7. Interview: Candidates For The Vacancy Of The Ward 1 Alderman
8. Executive Session: Decision
9. Announcement Of A Decision
10. Ordinance 19-84: Approving A Conditional Use Permit For A Motor Vehicle Sales And Leasing, New & Used – Internet Based Establishment In The General Industrial District At 1183 Pierson Drive, Ron Barnaba, Barnaba Autosport, Applicant (JLS 12/5/19) CD

Documents:

[ORD 19-84 BARNABA CU.PDF](#)

11. Ordinance 19-85: Annexing, Zoning, And Amending The Zoning Map At 1119 North Washington Avenue, Michael And James Eckblade, Petitioners (JLS 12/5/19) CD

Documents:

[ORD 19-85 ANNEX-ZONE 1119 N WASHINGTON.PDF](#)

12. Ordinance 19-86: Amending The Text Of The Zoning Code. City Of Batavia, Applicant (DMR 12/5/19) CD

Documents:

[ORD 19-86 AND ORD 19-87 AMEND TEXT OF ZONING CODE AND AMEND CITY CODE TITLE 5.PDF](#)

13. Ordinance 19-87: Amending The Text Of The City Code, Title 5 (DMR 12/5/19) CD

Documents:

[ORD 19-86 AND ORD 19-87 AMEND TEXT OF ZONING CODE AND AMEND CITY CODE TITLE 5.PDF](#)

14. Resolution 19-128-R: Authorizing Acceptance Of A Plat Of Easement Grant For 1850 E. Fabyan Parkway. (CB 12/04/19) CS

Documents:

[RES 19-128-R EASEMENT 1850 E FABYAN KRC.PDF](#)

15. Resolution 19-129-R: Authorizing Execution Of A Contract With National Research Center For The Community Survey For The City Of Batavia (LN 11-18-19) GS

Documents:

[RES 19-129-R NATIONAL COMMUNITY SURVEY FOR CITY OF BATAVIA.PDF](#)

16. Resolution 19-132-R: Adopting A City Of Batavia Logo Design (GP 12/6/19) GS

Documents:

[RES 19-132-R ADOPTING A CITY OF BATAVIA LOGO DESIGN.PDF](#)

17. Resolution 19-133-R: Authorization Of Payment To Christopher Daleen For City Logo Design Ownership And Rights (GP 12/6/19) GS

Documents:

[RES 19-133-R AUTH OF PAYMENT TO CHRISTOPHER DALEEN FOR CITY LOGO DESIGN OWNERSHIP AND RIGHTS.PDF](#)

18. Resolution 19-130-R: Authorizing Utility Dynamics Corporation To Install Underground Cables For 15kV Feeder From The New Northeast Distribution Substation To Existing Electrical Infrastructures On Hubbard Avenue For An Amount Not To Exceed \$85,800 Which Includes 10% Contingency Amount (RB 12/6/19) PU

Documents:

[RES 19-130-R UTILITY DYNAMICS FEEDER INSTALLATION.PDF](#)

19. Discussion: Short Term Rental Amendments Follow Up (SCB 11/19/19) CD

Documents:

[SHORT TERM RENTAL DISCUSSION COMBINED REP2019-11.PDF](#)

20. Project Status

21. Other

22. Adjournment